



## AD HOC COMMITTEE ON SUSTAINABILITY

Thursday, February 14, 2019

### AGENDA for MONDAY, February 18<sup>th</sup>

1. Approval of the agenda
2. Approval of minutes
3. Report from the Chair
  - a. Memo to CIC to fulfill CSUEB's Commitments to Carbon Neutrality Education for All Students. (Memo to be addressed at CIC's meeting on February 18th 3:00-3:30 pm, SF 329)
4. Report from Committee Members
5. CONTINUING BUSINESS
  - a. Discussion of Sustainability Minor with Mitch Watnick and Maureen Scharberg (12:30-1:00 pm [Conference Call])
    - i. Sustainability Minor Charter, draft by Stevina Evuleocha and Karina Garbesi [\[Charter Draft\]](#)
  - b. Faculty Sustainability Leadership Fellow Position: [Position Description Draft](#)
6. NEW BUSINESS
  - a. Study and Survey of the Status of Sustainability Teaching and Research Among Faculty at CSUEB
  - b. Discussion of Affinity Program (Surveying and Assessing the Value of Affinity Cohorts to Interdisciplinary Work in Sustainability at CSUEB)
7. Adjourn